



AGENDA

A STANDING COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE

**Monday, January 14, 2019 6:00 P.M.
Council Chambers**

I. PROOF OF POSTING

II. CALL TO ORDER

III. ROLL CALL

IV. AUDIENCE PARTICIPATION

According to §1-6-3 E. of the Bloomingdale Village Code, a period of time at the beginning of each Board Meeting shall be made available for public comments regarding items on the agenda or related to any other Village ordinances, policies or operations, (hereinafter referred to as "Audience Participation").

V. DISCUSSION ITEMS

A) INTERGOVERNMENTAL AND COMMUNITY RELATIONS

1. Discussion of Financial Reimbursement Intergovernmental Agreement between the Village of Bloomingdale and Bloomingdale Township for Mosquito Abatement Services

B) PUBLIC SAFETY

1. Discussion Purchase of Two (2) Squad Cars
2. Discussion of Purchase Approval in Excess of \$20,000 – DuJIS/PRMS Billing

C) TRAFFIC AND STREETS

1. Discussion of 2018 Street Improvement Project – Final Balancing Change Order

D) FINANCE AND ADMINISTRATION

1. Discussion of New Liquor License Application (Desvin Inc. D/B/A Strada Italia)
2. Discussion of Disposal Ordinance (IS)
3. Discussion of 2007B General Obligation Bonds Fund
4. Discussion of Purchase Approval in Excess of \$20,000 – Annual IRMA Contribution
5. Discussion of Tolling Agreement Extension with IMET
6. Discussion of Ordinance of the Village of Bloomingdale Fixing a Time and Place for a Public Hearing for the Establishment of the Stratford Square Tax Increment Financing District
7. Discussion of Resolution of Intent to Utilize Tax Increment Financing to Improve Deteriorating Physical Conditions and to Stimulate New Economic Development within the Village
8. Discussion of Inducement Resolution for Stratford Square Mall

VI. INFORMATION

MEETING REMINDERS:

Monday, January 28, 2019 – Standing Committee of the Whole and Village Board Meetings

Monday, February 11, 2019 – Standing Committee of the Whole and Village Board Meetings

COMMUNITY EVENT REMINDERS:

Chamber Member Family Night – Urban Air

Tuesday, January 15, 2019 at 6:30p.m.

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera

Assistant Administrator, B. E. Weber

Village Attorney, M. Castaldo, Jr.

Director of Public Works, J. Monkemeyer

Finance Director, G. L. Szott

Director of Public Safety, F. Giammarese

Community and Economic Development Director, S. Gascoigne

VII. OTHER BUSINESS

VIII. ADJOURNMENT

Notice Posted and Distributed January 11, 2019